



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 03-27-2014**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: March 27, 2014

SUBJECT: JEFFERSON COUNTY Meetings – Week of March 31, 2014

March 31, 2014 Monday	Planning and Zoning Committee	8:30 a.m.	Jefferson County Courthouse, Rm 203
April 1, 2014 Tuesday	*Spring Election Aging & Disability Resource Center Advisory Committee (ADRC)	1:00 p.m.	Human Services 1541 Annex Rd, Jefferson
April 2, 2014 Wednesday	No Scheduled County Meetings		
April 3, 2014 Thursday	Fair Park Committee *Board of Canvassers (Canvass votes cast at the April 1, 2014 Spring Election)	8:00 a.m. 8:30 a.m.	Activity Center 503 N. Jackson Ave, Jefferson Jefferson County Courthouse, Rm 109
April 4, 2014 Friday	Wisconsin River Rail Transit Commission (WRRTC)	10:00 a.m.	Dane County Hwy Garage 2302 Fish Hatchery Rd, Madison
April 5, 2014 Saturday	Lower Spring Lake Protection & Rehabilitation District	10:00 a.m.	Village Hall 100 Taft St, Palmyra
April 6, 2014 Sunday	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
DECISION MEETING

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:30 A.M. ON MONDAY, MARCH 31, 2014

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law Requirements
4. Review of Agenda
5. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)
6. Communications
7. Approval of February 24, March 17 and March 20, 2014 Meeting Minutes
8. Monthly Financial Report for Land Information Office – Andy Erdman
9. Monthly Financial Report for Zoning – Rob Klotz
10. Request by Leroy and Kathy Smiley to Relocate the Home at W5593 Smiley Lane at More Than 100 Feet from its Existing Location
11. Discussion of Existing Second Home on the Farm Permit as it Relates to Existing Structures and Exempting Driveway Length for Proposed A-3 Lot
12. Discussion of Zoning Ordinance Text Amendment Regarding Wind Energy Systems
13. Decisions on Petitions Presented in Public Hearing on March 20, 2014:
R3708A-14 – Brad Hering/Gordon & Alta Kottwitz Trust Property, Town of Milford
R3709A-14 – Ronald Pitzner, Town of Aztalan
R3710A-14 – Dempsey Farms Partnership, Town of Sullivan
R3711A-14 – Phyllis Schmoller/Kehl Family Partnership Property, Town of Watertown
CU1774-14 – Craig Lang/Rhorex LLC Property, Town of Oakland
CU1775-14 – Donald Zimmerman, Town of Oakland
14. Discussion Regarding Violations and Legal Process During Corporation Counsel Transition Period
15. Future Agenda Items
16. Upcoming Meeting Dates
April 14, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203
April 17, 7:00 p.m. – Public Hearing in Courthouse Room 205
April 28, 8:30 p.m. – Decision Meeting in Courthouse Room 203
May 12, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203
May 15, 7:00 p.m. – Public Hearing in Courthouse Room 205
May 19 OR June 2, Decision Meeting in Courthouse Room 203
17. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.



Aging & Disability Resource Center Advisory Committee

Jefferson County Human Services Department
Health/Human Services Conference Room
1541 Annex Road
Jefferson, WI 53549

Tuesday, April 1, 2013
1:00 PM

Committee Members: Carol Battenberg, Ellen Haines, Dan Krause, Jim Mode, Georganne Mortensen, Carolyn Niebler, Earlene Ronk, Darlene Schaefer & Connie Stengel

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review Agenda
5. Public Comment
6. Approval of 3/4/2014 Minutes
7. Communications
8. Advocacy
9. Health Insurance Marketplace Update: Sandy Torgerson, Economic Support Supervisor
10. Elder Benefit Specialist Report: Denise Grossman, Elder Benefit Specialist
11. ADRC Report
 - a. Review & Discuss Inclusion/Exclusion Policy for Website
12. Senior Dining Program Report - Final
13. 2/28/2014 Nutrition Program On-Site Assessment
14. Adult Protective Services: 2013 Year End Abuse/Neglect Statistics
15. 2014 Dementia Summit, Part II
16. Set next meeting date and possible agenda items
17. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

**Fair Park
Committee Members:**

Ron Buchanan, Chair

Blane Poulson, Vice Chair

Matthew Foelker, Secretary

Gregory Torres

Paul Babcock

**FAIR PARK COMMITTEE
MEETING AGENDA**

April 3, 2014

8:00 a.m.

**Jefferson County Fair Park
Activity Center – Conference Room
503 N. Jackson Avenue
Jefferson, WI 53549**

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law Requirements
4. Public Comment
5. Review agenda
6. Approve Minutes of March 6th Meeting
7. Communications
8. Discussion and possible action to purchase Arena Drag
9. Financial Status Report
10. Fair Park Director's Report
11. Fair Park Supervisor's Report
12. Fair Office Report
13. Set next meeting date and Potential Future Meeting Agenda Items
14. Adjourn

The Committee may discuss and/or take action on any item specially listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made

LOWER SPRING LAKE PROTECTION & REHABILITATION DISTRICT

2nd Quarterly Meeting

April 5, 2014 10:00 A.M.

Village Hall

100 Taft Street

Palmyra WI 53156

- Call to order (Carol)
- Reading of Minutes for January 18th, 2014 (Pat)
- Treasurer's Report (Vicki)
- Grant Project Update (Vicki)
- Chemical Treatment Report (Steve & Patricia)
- Harvester Operations Report (Al)
- Geese Depredation Update (Bill)
- Spring Clean-Up Proposal (Bill)
- Dam Repair Update (Josh/Carol)
- Dredging Update (Dorothy/Carol)
- Open Forum
- Next Meeting Date
- Adjournment